



Board Summary of Actions
September 14, 2023

- **APPOINTED** for Audit of the meeting minutes Pacific Southwest Region Director, Karen Mitchell and Midwest Region Director, Tammy Rico
- **APPOINTED** as Timekeeper Vice President Raven Hoffman for the 2023-2024 year
- **VOTED AND INSTALLED** North Central Region Director Deb Lesar
- **ACCEPTED** The Consent Agenda as modified
- **TABLED** The circulation to the membership Operation Manual Section F NAWIC Officer and Director Election Procedures
- **APPROVED** to circulate Section A Article 10 as presented
- **APPROVED** the request to relocate Memphis, TN from the South Central Region to the Southeast Region
- **DEFEATED** Changes to bylaws Section A, Article X which provides for the addition of Provisions for 2 new Committee Directors
- **APPROVED** the chapter charter of the NAWIC Vermont chapter # Karen Hager will be the National representative. Date to be determined.